

01-09-92 THURSDAY, JANUARY 9, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

01-09-92.1 HEARINGS

01-09-92.1.1 4 1.

Hearing on proposed annexation of territory designated as Annexation 7-89,
Newhall Parcel 3-89, to the Consolidated Fire Protection District (5).

ADOPT RESOLUTION ORDERING ANNEXATION OF TERRITORY

Absent: Supervisor Molina

Vote: Unanimously carried

01-09-92.1.2 5 2.

Hearing on resolution to conditionally vacate a portion of Hill St., from Pacific Blvd. to Seville Ave., vicinity of Walnut Park (1). ADOPT RESOLUTION ORDERING VACATION AND INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO RECORD ORDER OF VACATION WHEN CONDITIONS HAVE BEEN MET

Absent: None

Vote: Unanimously carried

01-09-92.1.3 6 3.

Hearing on ordinance amending the County Code, Title 27 - Electrical Code, to adopt by reference the 1990 Edition of the National Electrical Code, and make other changes. ADOPT ORDINANCE NO. 92-0004

Absent: None

Vote: Unanimously carried

01-09-92.1.4 7 4.

Hearing on proposed amendment to Title 21 - Subdivisions, changing the park land dedication requirement for developments utilizing the density controlled development design, and also modifying the formula utilized to determine local park space obligations to reflect persons per dwelling unit based on the 1990 census. CONTINUE TO MARCH 26, 1992 AT 9:30 A.M.; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO CONDUCT A COMPREHENSIVE REVIEW OF THE QUIMBY ORDINANCE AND PREPARE A REPORT BACK TO THE BOARD AND TO ALSO EXAMINE THE FEASIBILITY OF EXPANDING THE QUIMBY PROGRAM TO RURAL AREAS AND ACREAGE LOTS WITH THE PROCEEDS TO BE USED FOR TRAIL CONSTRUCTION AND MAINTENANCE

Absent: None

Vote: Unanimously carried

01-09-92.1.5 2 5.

Hearing on Zone Change Case No. 89-486-(5), from A-2-5 to A-2-2, to construct 37 single family residences and a project-serving sewage treatment plant on 90 acres of hillside land, located approximately 3/4 mile southeast of the intersection of Aliso Canyon Road and Soledad Canyon Road bordering the Angeles National Forest, Soledad Zoned District, petitioned by Philip E. Brown. CONTINUE TO JANUARY 30, 1992 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

01-09-92.1.6 3 6.

Combined hearing on the following zoning applications, to insure compliance with hillside management design criteria and allow the removal

of 117 oak trees and to create 30 single family lots and two open space lots on 46.87 acres, located on both sides of Webb Canyon Road, northerly of Live Oak Drive, North Claremont Zoned District, applied for by W. R. Lind: (Appeal from Regional Planning Commission's denial) CONTINUE TO FEBRUARY 13, 1992 AT 9:30 A.M.

Conditional Use Permit Case No. 88-601-(5)

Oak Tree Permit Case No. 88-601-(5)

Tentative Tract Map Case No. 47123-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

01-09-92.1.7

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Hahn requested the Executive Officer to send a letter to the President expressing the Board's best wishes for a speedy recovery from his illness.
- Supervisor Antonovich requested the Chief Administrative Officer to report within one week on an analysis of the Governor's Budget and how it will offset County programs; also to provide a status of the current budget.

01-09-92.1.8 8

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Hahn

Gerald Lenoir

Meeting adjourned (Following Board Order No. 8).

Next meeting of the Board: Tuesday morning, January 14, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 9, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Specialist
